

**GOVERNMENT OF ANDHRA PRADESH**  
**ABSTRACT**

Public Services – State Audit Department – Smt.K.Prabhavathi, Regional Deputy Director of State Audit, Zone-VI, Hyderabad — Irregularities committed in effecting of certain transfers - Departmental Proceedings under Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 - Articles of Charges - Issued.

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**FINANCE [ADMN.II] DEPARTMENT**

**G.O. Rt. No. 3320**

**Dated:08.09.2009.**

**ORDER:**

It is proposed to hold an enquiry against Smt.K.Prabhavathi, Regional Deputy Director of State Audit, Zone-VI, Hyderabad in respect of certain allegations made regarding irregularities in effecting transfers during the period of the lifting of the ban on transfers of Government employees from 15.5.2008 to 16.6.2008 and contrary to the guidelines issued in G.O.Ms.No.134, Finance (W&M) Department, dated 09.05.2008 in accordance with the procedure laid down in Rule 20 of A.P.C.S. (CC&A) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charges (Annexure-I). A statement of the imputations of misconduct or misbehavior in support of each article of charges is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom the articles of charges are proposed to be sustained are enclosed as (Annexure-III and IV).

3. Smt.K.Prabhavathi, Regional Deputy Director of State Audit, Zone-VI, Hyderabad is directed to submit within (15) days of the receipt of this order a written statement of her defence.

4. Smt.K.Prabhavathi, Regional Deputy Director of State Audit, Zone-VI, Hyderabad is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. She should, therefore, specifically admit or deny each article of charge.

5. Smt.K.Prabhavathi, Regional Deputy Director of State Audit, Zone-VI, Hyderabad is further informed that if she does not submit her written statement of defence on or before the date specified in para-3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said Rules, the Inquiring Authority may hold the inquiry against her ex parte.

6. The attention of Smt.K.Prabhavathi, Regional Deputy Director of State Audit, Zone-VI, Hyderabad is invited to Rule 24 of A.P.C.S. (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to

bear upon any superior authority to further her interests in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt within those proceedings it will be presumed that Smt.K.Prabhavathi, Regional Deputy Director of State Audit, Zone-VI, Hyderabad is aware of such representation that it has been made at her instance and action will be taken against her for violation of Rule 24 of A.P.C.S. (Conduct) Rules, 1964.

7. The receipt of the G.O. may be acknowledged.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**SHAMSHER SINGH RAWAT  
SECRETARY TO GOVERNMENT (FP)**

To

Smt.K.Prabhavathi, Regional Deputy Director of State Audit, Zone-VI, Hyderabad through Director of State Audit. Hyderabad.

Copy to:

The Director of State Audit, AP, Hyderabad. (In duplicate). He is requested to serve the order on the individual and obtain the dated signature of the individual on the duplicate copy of the order and resubmit the same to Government immediately.

**// FORWARDED BY ORDER//**

**SECTION OFFICER**

**ANNEXURE – I****STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST  
Smt.K.PRABHAVATHI, REGIONAL DEPUTY DIRECTOR, ZONE-VI, HYDERABAD**

**CHARGE-I:-** That, Smt.K.Prabhavathi, while functioning as Regional Deputy Director of State Audit, Zone-VI, Hyderabad has made certain transfers during the period of the lifting the ban on transfers of Government employees from 15.5.2008 to 16.6.2008, contrary to the guidelines issued in G.O.Ms.No.134, Finance (W&M) Department, dated 09.05.2008 and thereby exhibited misconduct in contravention of Rule 3 of A.P. Civil Service (Conduct) Rules, 1964.

**SHAMSHER SINGH RAWAT  
SECRETARY TO GOVERNMENT (FP)**

**:: FORWARDED :: BY ORDER::**

**SECTION OFFICER**

## ANNEXURE-II

### **STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGE FRAMED AGAINST SMT.K.PRABHAVATHI, REGIONAL DEPUTY DIRECTOR, ZONE VI, HYDERABAD**

Smt.K.Prabhavathi, while functioning as Regional Deputy Director of State Audit, Zone-VI, Hyderabad has made certain transfers during the period of lifting of the ban on transfers of Government employees from 15.5.2008 to 16.6.2008, contrary to the guidelines issued in G.O.Ms.No.134, Finance (W&M) Department, dated 09.05.2008.

1. She effected transfers of employees from one office to another office in the same places, which is not as per guidelines. The details are as follows:

(A)

Sl. No.	Name of the Auditor Sri/Smt	From (Office)	To (Office)
1	N Sreenivasulu	DD(OU), Hyd	AAO, SA, Vikarabad @ Hyderabad
2	K Aruna	DAO, RR Dt @ Hyderabad	DD(OU), Hyd
3	Kalyan Rao	AAO (ZP), Sangareddy	DAO, SA, Sangareddy
4	V Agneshamma	DD(OU), Hyd	AAO, SA, Hyd
5	T C Veera Raghavan	DD(OU), Hyd	AAO (ZP), RR District

(B)

1. Sri S.Ramesh Kumar, SA from the office of RDD, SA, Hyderabad to the office of AAO, SA (MP), Rangareddy.
2. Sri N. Ramesh Reddy SA from the office of DAO, SA, Rangareddy to the office of RDD,SA, Hyderabad.
3. Sri M.P.Rajesh Babu, SA from the office of RDD, SA, Hyderabad to the office of AAO, SA (MP), Rangareddy
4. Sri K.Babu, SA from the office of AAO, SA, Vikarabad to the Office of RDD,SA, Hyderabad.
5. Sri S.S. Prakash, AAO, SA, Vikarabad as AAO, SA o/o the office of RDD,SA, Hyderabad.
6. Lal Singh, AAO, SA(MP), Nizamabad to DAO,SA, Nizamabad

2. Sri N. Venkataratnam, SA office of the AAO, SA, Wanaparthy and Sri B. Suresh, SA o/o the AAO, SA, Sangareddy were transferred even though they have not completed two years service in the present station which is not permissible as per the guidelines.

3. The local transfer of Sri Lal Singh, AAO, SA (MP), Nizamabad to the Office of the District Audit Officer, Nizamabad was cancelled and retained.

4. The following employees were posted to the places other than the places they have opted contrary to the guidelines.

1. Sri L. Narya, SA, O/o DAO, SA, Nizamabad opted for (i) retention at Nizamabad (2) Medak (3) Rangareddy. But contrary to his options, he was posted to AO,SA, (Relief ), Sangareddy.
2. Sri A. Sugreevaiah, SA, O/o AAO,SA, Nalgonda opted for (i) retention at Nalgonda (2) Suryapet(3)Wanaparthy. But contrary to his options, he was posted to AAO,SA, Yadigirigutta.
3. Md. Jahangir Sharieff, SA o/o AAO(MP) Sangareddy opted for (i) retention at Sangareddy (2) Medak (3) Sangareddy. But contrary to his options, he was posted to DD,SA,OU, Hyderabad.
4. Sri N.Ramesh Reddy, SA o/o DAO, SA, Rangareddy opted for (i) retention at Rangareddy (2) Nizamabad (3) Sangareddy. But contrary to his options, he was posted to RDD,SA, Hyderabad.
5. K.Babu , SA, office of the AAOSA, Vikarabad opted for (i) retention at Vikarabad (2) Sangareddy (3) Nalgonda . But contrary to his options, he was posted to RDD,SA, Hyderabad.

5. The irregularities are also noticed in the following cases.

S.N o.	Name, Designation and office in which working	Office to which transferred	How irregular
1	2	3	4
1	Sri K. Jornal, Senior Auditor, office of the DAO, Sangareddy	DAO, SA, Nizamabad	He did not complete even two years of service at his new station but his transfer was effected especially when his request is rejected by the Government.
2	Sri M.Sudershan, office of the DAO, Sangareddy	DAO, SA, Nizamabad	He did not complete even two years of service at new station but his transfer was effected especially when his request is rejected by the Government.
3	Sri M.Shankaraiah,	AAO, ZP,	Leaving the most long

	Senior Auditor office of the AAO(MP) Rangareddy	Mahabubnagar	standing person, he was shifted.
4	Sri H. Lakshma Reddy, Senior Auditor, o/o the AAOSA, Wanaparthy	AOSA, SA, Relief Accounts, Mahabubnagar	He requested for retention and though there is vacancy in the office he was shifted.
5	Sri V.Ramesh, Senior Auditor, office of the AAO, SA, Hyderabad	DAO, SA, Sangareddy	His first option was for retention. His S.No. in the list is 67 leaving the long standing person in the station as well as in the office, he is shifted.

All the above narrations show that Smt.K.Prabhavathi, Regional Deputy Director, Zone-VI, Hyderabad who was holding a responsible post of Regional Deputy Director, Zone-VI, Hyderabad has failed to follow the guidelines while effecting transfers during the period of lifting the ban on transfers of Government employees with effect from 15.5.2008 to 16.6.2008, issued in G.O.Ms.No.134, Finance (W&M) Department, dated 09.05.2008 and exhibited conduct unbecoming a responsible Government Servant and she, in exceeded her official powers. **Thus the Charge.**

**SHAMSHER SINGH RAWAT  
SECRETARY TO GOVERNMENT (FP)**

**:: FORWARDED :: BY ORDER::**

**SECTION OFFICER**

**ANNEXURE – III****LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST Smt.K.PRABHAVATHI, REGIONAL DEPUTY DIRECTOR, ZONE-VI, HYDERABAD ARE PROPOSED TO BE SUSTAINED.**

1. G.O.Ms.No.134, Finance (W&M) Department dated 09.05.2008
2. Representation from GAMANA, Social Organization for Eradication of Malpractices in the Society, Dated 16.6.2008.
3. Representation submitted by Sri B.N.Raju and 10 others received in Govt. 24.11.2008.
4. Preliminary Enquiry Report conducted by Sri A.Prabhaker, Chief Examiner of Accounts, GHMC, Hyderabad vide his Lr.No.2635/CEA/GHMC/2009 dt.24.2.2009.
5. File relating to the transfers.

**SHAMSHER SINGH RAWAT  
SECRETARY TO GOVERNMENT (FP)**

**:: FORWARDED :: BY ORDER::**

**SECTION OFFICER**

**ANNEXURE – IV****LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST  
Smt.K. PRABHAVATHI, REGIONAL DEPUTY DIRECTOR, ZONE-VI, HYDERABAD  
ARE PROPOSED TO BE SUSTAINED.**

1. Sri A.Subba rao, President, GAMANA, Social Organization for Eradication of Malpractices in the Society
2. Sri P.Ramanujam, Secretary, GAMANA, Social Organization for Eradication of Malpractices in the Society

**SHAMSHER SINGH RAWAT  
SECRETARY TO GOVERNMENT (FP)**

**:: FORWARDED :: BY ORDER::**

**SECTION OFFICER**